

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	March 25, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary
MEMBERS PRESENT	
1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Jeff Thomen, Commissioner	4. Neil Geldof, Commissioner
5. Frank Simboski, Commissioner	6. Kevin Clements. Commissioner
7.	8.
9.	10.
MEMBERS ABSENT	
1. Rocco Sanzo, Commissioner	2.
1 st ACTION Passed Failed Tabled A MOTION was made by Commissioner Benoit to approve the minutes of the March 10, 2015 meeting as presented. Seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.	
2 nd ACTION Passed Failed A MOTION was made by Commissioner Geldo	Tabled Tabled Tabled Tabled
A MOTION was made by Commissioner Geldof to adjourn the meeting at 7:05 p.m. Seconded by Commissioner Thomen. All were in favor, MOTION CARRIED UNANIMOUSLY.	

DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.